

Friendship Knot Quilters Guild, Inc.

November 2014 Board Meeting Minutes

Board Members and attendees Present: Elva Farrell, Joy Abbott, Past Cass Bowen, Gayle Hages and Ann Greene

Meeting began 11/6/2014 at 6:10 PM

Elva Farrell, 1st Vice-President, presided over the meeting in Karen's absence.

2015 Budget Proposal: The proposed budget was presented by Joy Abbott. The numbers were reviewed and revised where needed. A motion was made by Cass Bowen and seconded by Joy Abbott to approve the proposed budgets with revisions discussed at this meeting. The motion passed and the 2015 General, Education and Quilt Show Budgets were approved. The General Budget will be presented to the membership at the January 2015 meeting for approval.

Education: Elva presented a report on the Education Committee. The committee will meet in December to pick the 2016 teachers. They will meet in January to pick the individual classes.

Quilt Show: Ann gave an update on the Quilt Show happenings. Everything seems to be moving along as planned. She is hoping more people step forward to volunteer in the areas needed.

Audit Review: It was determined that we are past due for a review of the Guild's financial records. Elva will be conducting the November meeting in Karen's absence and will seek out a volunteer for this job.

Guild Bylaws: Bylaws should be reviewed every 2 years. The Board will work on getting a committee together after the first of the year to do the review.

Sharing of Teachers: Elva advised that she received a request from one of the local shops about the possibility of sharing teachers. It was discussed and determined that it would be handled in the same way as sharing with other guilds in that the guilds would split the cost of airfare and transportation expenses.

No other business was presented for discussion.

As requested by Karen Clark, President, there will be no December board meeting.

January Board Meeting will be at Karen Clark's house with a potential date of January 15, 2015.

Meeting adjourned at 7:40 pm.

Respectfully submitted,

Cass Bowen